Court Date: 12/05/2023 Court Type: Trial Call, Pleas, Motions (JMG-1A)

Judge: Gagliardi, Josephine M Court Time: 1:00 PM

Location: County Criminal Court Room: Courtroom 1-A

Court Reporter: State Attorney:

Bailiff: Public Defender:

Deputy Clerk:

Clerk of Court - Lee County Florida Calendar Docket Report

Traffic/Misdemeanor Division

Trial Docket

Tuesday, December 5, 2023

| Disposition Name | Case Number | Agency | | | MA | Custody | 7 | Cou | nsel Type | Attorney | | FTA |
|----------------------------|--------------|------------|-------|--|----------|---------|-----|------|-----------|----------------------------|---------|------|
| DOB | | Filed Date | Count | Charge | Rqd | Bond Ty | ype | Bon | d Amount | Bond Status | IND Bal | Cont |
| Aldrian, A Peter | 23-MM-000296 | SAO | | | N | | | PA | | Moorey, Scott Thomas | | |
| 11/24/1942 | | 06/05/2023 | 1 | BATTERY | | | | | | | | 2 |
| Alvarez, Fabian B | 23-CT-001330 | SPD | | | N | | | PA | | Shirley, Kevin Clifford | | |
| 04/25/2002 | | Unfiled | 1 | RECKLESS DRIVING 1ST OFF | | | | | | | | 5 |
| | | | | Continued to/ by: J-J | udge | S-State | D-I | Def | W-Stw | T-St | | |
| Andres, Leslie Bretania | 23-CT-500780 | FMP | | | Y | | | PA | | Rios, Jason | | 1 |
| 12/30/2000 | | Unfiled | 1 | DRIVE WHILE LIC SUSPEND REVOCATION EQUIV STATUS | , | | | | | | | 5 |
| | | | | Continued to/ by: J-J | udge | S-State | D-I | Def | W-Stw | T-St | | |
| Cheick, Nicholas Donald | 23-CT-001349 | LCS | | | N | | | PA | | McCreary, Terry L. | | |
| 08/23/1995 | | Unfiled | 1 | RACING ON HIGHWAY PURPOSELY STOP OR SLOW TRAFFIC | | | | | | | | 3 |
| | | | | Continued to/ by: J-J | udge | S-State | D-I | Def | W-Stw | T-St | | |
| Cisneros, Jose P. | 23-CT-501332 | FHP | | | Y | ВО | | PA | | Cantor, Zachary J | | |
| 01/13/1989 | | 05/03/2023 | 1 | DUI (SECOND) (.08) | | PSB | | 1,00 | 0.00 | Posted | | 4 |

Tuesday, December 5, 2023

| Disposition Name | Case Number | Agency | | M | | Custody | | • - | Attorney | | FTA |
|-----------------------------|--------------|------------|-------|--|----|-------------|----------|-------|-------------------------------|---------|------|
| DOB | | Filed Date | Count | | qd | Bond Type | | mount | Bond Status | IND Bal | Cont |
| Cisneros, Jose Pedro | 23-TR-013749 | FHP | | N | | | PA | | Heffington, Elizabeth Ann | | |
| 01/13/1989 | | Unfiled | 1 | TURN/IMPROPER U TURN | | | | | | | 4 |
| | | | | Continued to/ by: J-Judge | e | S-State D-l | Def W | -Stw | T-St | | |
| Cisneros, Jose Pedro | 23-TR-013751 | FHP | | N | | | PA | | Heffington, Elizabeth Ann | | |
| 01/13/1989 | | Unfiled | 1 | START/IMPROPER | | | | | Liizaoetti Ailii | | 4 |
| 01, 13, 1707 | | Cilinea | • | Continued to/ by: J-Judge | e | S-State D-l | Def W | -Stw | T-St | | · |
| Colon, Zachary Rafael | 23-CT-502223 | LCS | | Y | | ВО | PA | | Colombo, Michael A | | |
| 09/30/1998 | | Unfiled | 1 | RACING MOTOR VEH HWY PARKING LOT ROADWAY (CT) | | PCB | 500.00 | | Posted | | 3 |
| | | | | Continued to/ by: J-Judge | e | S-State D-l | Def W | -Stw | T-St | | |
| Costello, Anthony Edward | 23-CT-502759 | CCP | | Y | | ВО | PA | | O'Brien, Aaron J | | |
| 06/03/1987 | | 09/08/2023 | 1 | DUI (SECOND) (.08) | | PSB | 1,000.00 |) | Posted | | 1 |
| Creger, Aaron Gene | 23-CT-502239 | ССР | | Y | | ВО | PA | | Scarmozzino, James Michael | | |
| 09/26/2001 | | Unfiled | 1 | DUI-UNLAW BLD ALCH DUI INFLUENCE OF ALCOHOL OR DRUGS | | PSB | 1,000.00 |) | Posted | | 2 |
| | | | | Continued to/ by: J-Judge | e | S-State D-l | Def W | -Stw | T-St | | |

Trial Docket

Tuesday, December 5, 2023

| Disposition Name | Case Number | Agency | |] | MA | Custody | (| Counsel Type | Attorney | | FTA |
|----------------------------|--------------|------------|-------|--|-----|----------|------|--------------|-------------------------------|---------|------|
| DOB | | Filed Date | Count | Charge | Rqd | Bond Typ | pe l | Bond Amount | Bond Status | IND Bal | Cont |
| Creger, Aaron Gene | 23-TR-026094 | CCP | | | Y | | I | PA | Scarmozzino, James Michael | | |
| 09/26/2001 | | Unfiled | 1 | SPEED UNLAWFUL MUNICIPAL(REQUIRES SPEEDS) 83/45 | | | | | | | 2 |
| | | | | Continued to/ by: J-Jud | lge | S-State | D-D | ef W-Stw | T-St | | |
| Damian Jimenez, Martina | 23-CT-501328 | FMP | | , | Y | ВО | I | PA | Calvo, Jose Luis | | |
| 08/26/1983 | | Unfiled | 1 | HIT AND RUN LEAVE SCENE OF CRASH INVOLVE DAMAGE TO PROP | | PSB | 1 | 0,000.00 | Posted | | 3 |
| | | | | Continued to/ by: J-Jud | lge | S-State | D-D | ef W-Stw | T-St | | |
| Damian Jimenez, Martina | 23-CT-501329 | FMP | | | Y | ВО | I | PA | Calvo, Jose Luis | | |
| 08/26/1983 | | Unfiled | 1 | MOVING TRAFFIC VIOLATION OPERATE MOTOR VEHICLE WITHOUT VALID LICENSE | | PSB | 2 | 2,500.00 | Posted | | 3 |
| | | | | Continued to/ by: J-Jud | lge | S-State | D-D | ef W-Stw | T-St | | |
| Davis, Gary Leonard | 23-CT-501269 | LCS | | | Y | ВО | I | PD | Public Defender | | |
| 05/18/1983 | | Unfiled | 1 | DRIVE WHILE LIC SUSPEND REVOCATION EQUIV STATUS | | PSB | 7 | 750.00 | Posted | | 4 |
| | | | | Continued to/ by: J-Jud | lge | S-State | D-D | ef W-Stw | T-St | | |
| Davis, Gary Leonard | 23-CT-501270 | LCS | |] | N | ВО | I | PD | Public Defender | | |
| 05/18/1983 | | Unfiled | 1 | ATTACH REGISTRATION LICENSE PLATE NOT ASSIGNED | | PSB | | 600.00 | Posted | | 4 |
| | | | | Continued to/ by: J-Jud | lge | S-State | D-D | ef W-Stw | T-St | | |

Trial Docket

Tuesday, December 5, 2023

| Disposition Name DOB | Case Number | Agency Filed Date | Count | Charge | MA Rqd | Custody Bond Ty | | | | Attorney Bond Status | IND Bal | FTA Cont |
|--------------------------|--------------|----------------------|-------|--|-----------|--------------------|-----|------|-------|---------------------------|---------|-------------|
| Davis, Gary Leonard | 23-MM-021318 | LCS | | | N | ВО | | PD | | Public Defender | | |
| 05/18/1983 | | Unfiled | 1 | DRUG EQUIP - POSSESS DRUG PARAPHERNALIA ADVERTISE | | PSB | | 1,50 | 0.00 | Posted | | 4 |
| | | | | Continued to/ by: J-J | udge | S-State | D-I | Def | W-Stw | T-St | | |
| Davis, George Richard | 23-MM-020304 | FMP | | | N | | | PD | | Public Defender | | |
| 09/20/1964 | | 02/06/2023 | 1 | TRESPASS OTHER THAN STRUCTURE/CONV-NOTICE BY ACTUAL COMMUNICATION | | | | | | | | 6 |
| De Reyna, Otis John | 23-CT-004083 | LCS | | | Y | | | PA | | Rinard, Marquin Steven | | |
| 07/25/1974 | | Unfiled | 1 | DRIVE WHILE LIC SUSPEND REVOCATION EQUIV STATUS | S | | | | | | | 1 |
| | | | | Continued to/ by: J-J | udge | S-State | D-I | Def | W-Stw | T-St | | |
| Defonzo, Emma Judson | 23-CT-100170 | SAO | | | Y | | | PA | | Garza, Daniel Joseph | | |
| 05/22/2002 | | 07/07/2023 | 1 | DRIVING UNDER THE INFLUENCE | | | | | | • | | 2 |
| Defonzo, Emma Judson | 23-CT-100171 | SAO | | | N | | | PA | | Garza, Daniel Joseph | | |
| 05/22/2002 | | 07/07/2023 | 1 | DUI-DAMAGE PERSON/PROPERTY (.08) | | | | | | | | 2 |

Trial Docket

Tuesday, December 5, 2023

| Disposition Name | Case Number | Agency Filed Date | Count | Charge Ro | qd | • | Counsel Type Bond Amount | Bond Status | IND Bal | FTA Cont |
|-----------------------------|--------------|----------------------|-------|--|----|------------|-----------------------------|----------------------------------|---------|-------------|
| Dionisio, Javier 08/14/1982 | 23-CT-002687 | LCS Unfiled | 1 | NO DRIVERS LICENSE | | | PA | Hanuka, Daniel | | 3 |
| 00/14/1702 | | Office | 1 | Continued to/ by: J-Judge | e | S-State D- | Def W-Stw | T-St | | 3 |
| Dionisio, Javier Vargas | 23-TR-020231 | LCS | | N | | | PA | Hanuka, Daniel | | |
| 08/14/1982 | | Unfiled | 1 | EXCEEDING SPEED LIMIT(REQUIRES SPEEDS) 59/45 | | | | | | 3 |
| | | | | Continued to/ by: J-Judge | e | S-State D- | Def W-Stw | T-St | | |
| Dumont, Timmie Lynn | 23-CT-502741 | LCS | | Y | | | PA | Moorey, Scott Thomas | | |
| 06/27/1977 | | 09/08/2023 | 1 | DUI (LEVEL OF .15 OR MORE) | | | | | | 1 |
| Dumont, Timmie Lynn | 23-MM-023074 | LCS | | N | | | PA | Moorey, Scott Thomas | | |
| 06/27/1977 | | 09/08/2023 | 1 | RESISTING/OBSTRUCTING OFFICER W/OUT VIOLENCE | | | | | | 1 |
| Garcia Rivas, Alex Josue | 23-CT-003385 | LCS | | N | | | PA | Campos-Andersen, Karla Yadira | | 1 |
| 04/07/1991 | | 07/26/2023 | 1 | DRIVING WHILE LICENSE SUSPENDED OR REVOKED (2ND OR MORE) | | | | | | 2 |

Trial Docket

Tuesday, December 5, 2023

| Disposition Name DOB | Case Number | Agency Filed Date | Count | Charge | MA Rqd | Custody Bond Type | Counsel Type Bond Amount | | IND Bal | FTA Cont |
|----------------------------|--------------|----------------------|-------|--|-----------|----------------------|-----------------------------|-------------------------|---|-------------|
| Hanchar, Kandra Nicole | 23-CT-501295 | FMP | Count | Change | N | ВО | PA | McCreary, Terry L. | 11 (2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 | |
| 04/17/1983 | | Unfiled | 1 | DUI-UNLAW BLD ALCH DUI INFLUENCE OF ALCOHOL OR DRUGS | | PSB | 1,000.00 | Posted | | 6 |
| | | | | Continued to/ by: J-J | udge | S-State D- | Def W-Stw | T-St | | |
| Hanchar, Kandra Nicole | 23-MM-021341 | FMP | | | N | ВО | PA | McCreary, Terry L. | | |
| 04/17/1983 | | Unfiled | 1 | DRUGS-POSSESS POSSESSION OF A CONTROLLED SUBSTANCE | | PSB | 750.00 | Posted | | 6 |
| | | | | Continued to/ by: J-J | udge | S-State D- | Def W-Stw | T-St | | |
| Haun, Johnathan Michael | 23-CT-502755 | CCP | | | Y | ВО | PA | Moorey, Scott Thomas | | |
| 08/12/1991 | | 09/08/2023 | 1 | DRIVING UNDER THE INFLUENCE | | PSB | 1,000.00 | Posted | | 1 |
| Haun, Johnathan Michael | 23-MM-023092 | ССР | | | N | ВО | PA | Moorey, Scott Thomas | | |
| 08/12/1991 | | 09/08/2023 | 1 | RESISTING/OBSTRUCTING OFFICER W/OUT VIOLENCE | | PSB | 1,500.00 | Posted | | 1 |
| Haun, Johnathan Michael | 23-TR-033468 | ССР | | | N | | | | | |
| 08/12/1991 | | Unfiled | 1 | SPEED UNLAWFUL MUNICIPAL(REQUIRES SPEEDS) 56/40 Continued to// by: J-J | udge | S-State D- | Def W-Stw | T-St | | 1 |

Trial Docket

Tuesday, December 5, 2023

| Disposition Name | Case Number | Agency | | | MA | Custody | y | Cou | ınsel Type | Attorney | | FTA |
|------------------------------------|--------------|------------|-------|---|------|---------|-----|-----|------------|---------------------|---------|------|
| DOB | | Filed Date | Count | Charge | Rqd | Bond T | ype | Bon | d Amount | Bond Status | IND Bal | Cont |
| Hernandez Oxlaj, Marcos Roberto | 23-CT-501807 | FMP | | | N | ВО | | PA | | Foley, Robert Denis | | |
| 06/12/1997 | | Unfiled | 1 | OPERATE MOTOR VEHICLE WO VALID LICENSE | | PCB | | 500 | .00 | Posted | | 4 |
| | | | | Continued to/ by: J-J | udge | S-State | D-1 | Def | W-Stw | T-St | | |
| Hernandez Oxlaj, Marcos Roberto | 23-CT-501808 | FMP | | | Y | ВО | | PA | | Foley, Robert Denis | | |
| 06/12/1997 | | Unfiled | 1 | HIT AND RUN LEAVE SCENE OF CRASH INVOLVE DAMAGE TO PROP | | PCB | | 500 | .00 | Posted | | 4 |
| | | | | Continued to/ by: J-J | udge | S-State | D-1 | Def | W-Stw | T-St | | |
| Hernandez-Flores, Juan | 23-CT-502214 | FMP | | | N | ВО | | PA | | Hanuka, Daniel | | |
| 07/07/1981 | | Unfiled | 1 | OPERATE MOTOR VEHICLE WO VALID LICENSE | | PCB | | 500 | .00 | Posted | | 2 |
| | | | | Continued to/ by: J-J | udge | S-State | D-l | Def | W-Stw | T-St | | |
| Higgins, William Loren | 23-CT-002590 | LCS | | | N | | | | | | | |
| 02/13/1992 | | Unfiled | 1 | FAIL TO REGISTER MOTOR VEH | | | | | | | | 3 |
| | | | | Continued to/ by: J-J | udge | S-State | D-1 | Def | W-Stw | T-St | | |
| Higgins, William Loren | 23-CT-501759 | LCS | | | Y | ВО | | PD | | Public Defender | | |
| 02/13/1992 | | 06/14/2023 | 1 | DRIVING UNDER THE INFLUENCE | | PSB | | 750 | .00 | Posted | | 3 |

Tuesday, December 5, 2023

Location: County Criminal Judge: Gagliardi, Josephine M

| Disposition Name DOB | Case Number | Agency Filed Date | Count | Charge | MA Rqd | Custody Bond Type | Counsel Type Bond Amount | Attorney Bond Status | IND Bal | FTA Cont |
|---------------------------|--------------|----------------------|-------|--------------------------------------|-----------|----------------------|-----------------------------|--------------------------------|---------|-------------|
| Higgins, William Loren | 23-MM-021863 | LCS | | | N | ВО | PD | Public Defender | | |
| 02/13/1992 | | 06/14/2023 | 1 | THREAT TO LAW ENFORCEMENT OFFICER | | PSB | 1,500.00 | Posted | | 3 |
| Hollis, Brian Scott | 23-CT-502271 | LCS | | | N | ВО | PA | O'Brien, Christopher Gerard | | |
| 08/22/1970 | | 07/25/2023 | 1 | REFUSAL TO SUBMIT TO TESTING | | PCB | 1,000.00 | Posted | | 2 |
| Hollis, Brian Scott | 23-CT-502272 | LCS | | | Y | ВО | PA | O'Brien, Christopher Gerard | | |
| 08/22/1970 | | 07/24/2023 | 1 | DRIVING UNDER THE INFLUENCE | | PCB | 1,000.00 | Posted | | 2 |
| Hughes, Isaac Allen | 23-CT-501800 | CCP | | | Y | ВО | PA | Camadeco, Michael Alfred | | |
| 03/23/1997 | | 06/16/2023 | 1 | DUI (LEVEL OF .15 OR MORE) | | PCB | 1,000.00 | Posted | | 4 |
| Hughes, Isaac Allen | 23-TR-021028 | CCP | | | N | | PA | Camadeco, Michael Alfred | | |
| 03/23/1997 | | Unfiled | 1 | OPERATE/MV/WRONG SIDE OF ROAD | | | | | | 4 |
| Hutson, Michelle | 23-CT-100174 | SAO | | Continued to/ by: J-J | udge N | S-State D- | Def W-Stw PD | T-St Public Defender | | |
| Leanne 03/03/1970 | | 07/13/2023 | 1 | DRIVING UNDER THE INFLUENCE | | | | | | 3 |

Trial Docket

Tuesday, December 5, 2023

| Disposition Name DOB | Case Number | Agency Filed Date | Count | Charge | MA Rqd | Custody Bond Type | Counsel Type Bond Amount | | IND Bal | FTA Cont |
|----------------------------|--------------|----------------------|-------|---|-----------|----------------------|-----------------------------|-------------------------|---------|-------------|
| Hutson, Michelle Leanne | 23-MM-000389 | SAO | | | N | | PD | Public Defender | | |
| 03/03/1970 | | 07/13/2023 | 1 | FAILURE TO REGISTER AS A CONVICTED FELON | | | | | | 3 |
| Innocent, Mike Herby | 23-CT-500776 | FMP | | | Y | | PA | Innocent, Mike Herby | | |
| 02/07/1998 | | Unfiled | 1 | DRIVE WHILE LIC SUSPEND REVOCATION EQUIV STATUS | ; | | | | | 5 |
| | | | | Continued to/ by: J-Ju | udge | S-State D | -Def W-Stw | T-St | | |
| Jackson, Eric Lane | 23-CT-502251 | CCP | | | Y | ВО | PA | Moorey, Scott Thomas | | |
| 03/25/1965 | | 09/29/2023 | 1 | DUI- 2ND OR MORE (.15 LEVEL OR ABOVE) | | PSB | 1,000.00 | Posted | | 2 |
| Jackson, Eric Lane | 23-MM-022457 | CCP | | | N | ВО | PA | Dunford, Lance Wayne | | |
| 03/25/1965 | | 09/29/2023 | 1 | RESISTING/OBSTRUCTING OFFICER W/OUT VIOLENCE | | PSB | 1,500.00 | Posted | | 2 |
| Jackson, Eric Lane | 23-TR-026494 | CCP | | | N | | | | | |
| 03/25/1965 | | Unfiled | 1 | TRAFFIC CONTROL DEVICE/FAIL TO OBEY | | | | | | 2 |
| | | | | Continued to/ by: J-Ju | udge | S-State D | -Def W-Stw | T-St | | |
| Jackson, Eric Lane | 23-TR-026497 | CCP | | | N | | | | | |
| 03/25/1965 | | Unfiled | 1 | OPERATE/MV/WRONG SIDE OF ROAD | | | | | | 2 |
| | | | | Continued to/ by: J-Ju | udge | S-State D | -Def W-Stw | T-St | | |

Tuesday, December 5, 2023

| Disposition Name DOB | Case Number | Agency Filed Date | Count | Charge | MA Rqd | Custody Bond Type | Counsel Type Bond Amount | · · · · · · · · · · · · · · · · · · · | IND Bal | FTA Cont |
|----------------------------------|--------------|----------------------|-------|---|-----------|----------------------|-----------------------------|---------------------------------------|---------|-------------|
| Jacobson, Elli Marie | 23-CT-501347 | FHP | | | Y | ВО | PA | Viacava, Joseph Gerard | | |
| 02/12/1995 | | 05/05/2023 | 1 | DRIVING UNDER THE INFLUENCE | | PSB | 1,000.00 | Posted | | 4 |
| Jacobson, Elli Marie | 23-CT-501348 | FHP | | | Y | ВО | PA | Viacava, Joseph Gerard | | |
| 02/12/1995 | | 05/05/2023 | 1 | REFUSAL TO SUBMIT TO TESTING | | PSB | 1,000.00 | Posted | | 4 |
| Jacobson, Elli Marie | 23-TR-013754 | FHP | | | N | | PA | Viacava, Joseph Gerard | | |
| 02/12/1995 | | Unfiled | 1 | CARELESS DRIVING Continued to/ by: J-J | udge | S-State D- | Def W-Stw ' | Γ-St | | 4 |
| Jones, Zahid Khari 07/31/1978 | 23-MM-021926 | FMP 06/14/2023 | 1 | TRESPASS/PROP OTHER THAN STRUCTURE/CONVEYANCE (REFUSAL TO LEAVE) | N | IC | PD | Public Defender | | 3 |
| Krumbholz, Loren Ashley | 22-MM-000503 | SAO | | | N | IC | PD | Public Defender | | |
| 12/02/1985 | | 08/11/2022 | 1 | CONTEMPT OF COURT VIOL INJUCTION STALKING | | | | | | 3 |
| | | 08/11/2022 | 2 | CONTEMPT OF COURT VIOL INJUCTION STALKING | | | | | | |
| | | 08/11/2022 | 3 | CONTEMPT OF COURT VIOL INJUCTION STALKING | | | | | | |

Trial Docket

Tuesday, December 5, 2023

| Disposition Name DOB | Case Number | Agency Filed Date | Count | Charge | MA Rqd | Custody Bond Type | Counsel Type Bond Amount | · · · · · · · · · · · · · · · · · · · | IND Bal | FTA Cont |
|------------------------------------|--------------|----------------------|-------|--|-----------|----------------------|--------------------------|---------------------------------------|---------|-------------|
| Krumbholz, Loren Ashley | 22-MM-000658 | SAO | | | N | IC | PD | Public Defender | | 1 |
| 12/02/1985 | | 10/26/2022 | 1 | STALKING | | | | | | 2 |
| Marienthal, Gregory Clark | 23-MM-000195 | FWC | | | N | | | | | |
| 12/14/1983 | | 05/02/2023 | 1 | VESSEL DERELICT/ABANDONED | | | | | | 3 |
| Mejia Leiva, Jesus Donaldo | 23-CT-002089 | FMP | | | N | | PA | Hanuka, Daniel | | |
| 04/06/1985 | | Unfiled | 1 | NO DRIVERS LICENSE Continued to/ by: J-J | udge | S-State D | -Def W-Stw | T-St | | 4 |
| Melvin, Brennen Keith | 23-CT-500786 | SPD | | | Y | ВО | PA | Orosz, Justin Stephen | | |
| 11/15/1990 | | 03/23/2023 | 1 | DRIVING UNDER THE INFLUENCE | | PCB | 1,000.00 | Posted | | 6 |
| Melvin, Brennen Keith | 23-TR-008388 | SPD | | | N | | PA | Orosz, Justin Stephen | | |
| 11/15/1990 | | Unfiled | 1 | TRAFFIC CONTROL DEVICE/FAIL TO OBEY | | | | _ | | 6 |
| Maniiyar Lanaz I vis | 22 CT 002592 | FHP | | Continued to/ by: J-J | _ | S-State D | -Def W-Stw PA | T-St | | |
| Menjivar Lopez, Luis 04/12/1981 | 25-C1-005382 | Unfiled | 1 | NO DRIVERS LICENSE | N | | гА | Lopez, Joshua | | 2 |
| | | | | Continued to/ by: J-J | udge | S-State D | -Def W-Stw | T-St | | |

Tuesday, December 5, 2023

Location: County Criminal Judge: Gagliardi, Josephine M

| Disposition Name DOB | Case Number | Agency Filed Date | Count | Charge | MA Rqd | • | Counsel Type Bond Amount | Attorney Bond Status | IND Bal | FTA Cont |
|----------------------------|--------------|----------------------|-------|--|-----------|-----|-----------------------------|-------------------------|---------|-------------|
| Moreno, Jessica Leblanc | 22-CT-501886 | CCP | | | Y | ВО | PD | Public Defender | | |
| 04/02/1981 | | 08/26/2022 | 1 | DRIVING UNDER THE INFLUENCE | | PSB | 1,000.00 | Posted | | 10 |
| Mulaye, Ajit Suresh | 23-CT-500741 | FHP | | | Y | ВО | PA | Gourjian, Sebouh | | |
| 06/18/1982 | | 03/22/2023 | 1 | DRIVING UNDER THE INFLUENCE | | PSB | 1,000.00 | Posted | | 4 |
| Mulaye, Ajit Suresh | 23-CT-500742 | FHP | | | N | ВО | PA | Gourjian, Sebouh | | |
| 06/18/1982 | | 03/22/2023 | 1 | NO DRIVERS LICENSE | | PSB | 500.00 | Posted | | 4 |
| Myrick, Tony Bernard | 23-MM-000481 | SAO | | | N | | PD | Public Defender | | |
| 08/21/1965 | | 08/09/2023 | 1 | BATTERY | | | | | | 2 |
| Nagle, Kyle Christopher | 22-CT-502884 | CCP | | | Y | ВО | PA | Raheb, Michael Maz | | |
| 05/11/1987 | | 12/27/2022 | 1 | DRIVING WHILE LICENSE SUSPENDED OR REVOKED | | PSB | 5,000.00 | Posted | | 5 |
| Pacheco, Sebastian | 23-CT-501353 | FMP | | | Y | | PA | Lopez, Joshua | | |
| 12/01/1982 | | 05/10/2023 | 1 | DRIVING WHILE LICENSE SUSPENDED OR REVOKED (2ND OR MORE) | | | | | | 3 |

Clerk of Court - Lee County Florida

Calendar Docket Report Traffic/Misdemeanor Division

Trial Docket

Tuesday, December 5, 2023

| Disposition Name | Case Number | Agency | | MA | Cı | Custody | Cour | isel Type | Attorney | | FTA |
|-----------------------------|--------------|------------|-------|--|------|-----------|------|-----------|---------------------------|---------|------|
| DOB | | Filed Date | Count | Charge Rqc | l Bo | ond Type | Bond | l Amount | Bond Status | IND Bal | Cont |
| Ramirez De Jesus, Miguel | 23-CT-501276 | LCS | | Y | | | PA | | Braxton, Michael Scott | | |
| 09/16/1982 | | Unfiled | 1 | DUI DAMAGE TO PROPERTY OR PERSON OF ANOTHER | | | | | | | 3 |
| | | | | Continued to/ by: J-Judge | S-5 | State D-I | Def | W-Stw | T-St | | |
| Ramirez De Jesus, Miguel | 23-CT-501277 | LCS | | Y | | | PA | | Braxton, Michael Scott | | |
| 09/16/1982 | | Unfiled | 1 | DUI DAMAGE TO PROPERTY OR PERSON OF ANOTHER | | | | | | | 3 |
| | | | | Continued to/ by: J-Judge | S-S | State D-I | Def | W-Stw | T-St | | |
| Ramirez De Jesus, Miguel | 23-CT-501278 | LCS | | Y | | | PA | | Braxton, Michael Scott | | |
| 09/16/1982 | | Unfiled | 1 | DUI DAMAGE TO PROPERTY OR PERSON OF ANOTHER | | | | | | | 3 |
| | | | | Continued to/ by: J-Judge | S-S | State D-I | Def | W-Stw | T-St | | |
| Ramirez De Jesus, Miguel | 23-CT-501279 | LCS | | Y | | | PA | | Braxton, Michael Scott | | |
| 09/16/1982 | | Unfiled | 1 | DUI DAMAGE TO PROPERTY OR PERSON OF ANOTHER | | | | | | | 3 |
| | | | | Continued to/ by: J-Judge | S-5 | State D-I | Def | W-Stw | T-St | | |
| Ramirez De Jesus, Miguel | 23-TR-013335 | LCS | | N | | | PA | | Braxton, Michael Scott | | |
| 09/16/1982 | | Unfiled | 1 | FAIL/DRIVE IN SINGLE LANE | | | | | | | 3 |
| | | | | Continued to/ by: J-Judge | S-S | State D-I | Def | W-Stw | T-St | | |
| Ramirez De Jesus, Miguel | 23-TR-013336 | LCS | | N | | | PA | | Braxton, Michael Scott | | |
| 09/16/1982 | | Unfiled | 1 | SEATBELT VIO/DRIVER | | | | | | | 3 |
| | | | | Continued to/ by: J-Judge | S-S | State D-I | Def | W-Stw | T-St | | |

Tuesday, December 5, 2023

| Disposition Name DOB | Case Number | Agency Filed Date | Count | Charge | MA Rqd | Custody Bond Type | Counsel Type Bond Amount | Attorney Bond Status | IND Bal | FTA Cont |
|----------------------------------|--------------|----------------------|-------|---|-----------|----------------------|-----------------------------|--------------------------------|---------|-------------|
| Ramos, Ashley | 23-CT-503111 | FHP | | | Y | ВО | PA | Spellman, Jonathan Marshall | | |
| 10/10/2002 | | 10/25/2023 | 1 | DUI-DAMAGE PERSON/PROPERTY (.08) | | PSB | 750.00 | Posted | | |
| Ramos, Ashley | 23-TR-038079 | FHP | | | N | | PA | Spellman, Jonathan Marshall | | |
| 10/10/2002 | | Unfiled | 1 | CARELESS DRIVING Continued to// by: J-J | udge | S-State D- | Def W-Stw | T-St | | |
| Rinehart, Timothy Allen | 23-MM-022467 | LCS | | | N | ВО | PD | Public Defender | | |
| 02/08/1979 | | 11/09/2023 | 1 | RESISTING/OBSTRUCTING OFFICER W/OUT VIOLENCE | | PCB | 1,500.00 | Posted | | 3 |
| Rivera Pacheco, | 23-CT-501765 | CCP | | | Y | ВО | PD | Public Defender | | |
| Angel Emmanuel 08/05/2002 | | 06/13/2023 | 1 | DRIVING UNDER THE INFLUENCE | | PSB | 1,000.00 | Posted | | 4 |
| Robinson, Taylor Shaye | 23-CT-501336 | LCS | | | Y | ВО | PA | Heffington, Elizabeth Ann | | |
| 10/11/2000 | | 05/05/2023 | 1 | DRIVING UNDER THE INFLUENCE | | PSB | 1,000.00 | Posted | | 4 |
| Romero Lara, Silverio 06/20/1983 | 23-CT-501310 | LCS 05/05/2023 | 1 | DRIVING UNDER THE INFLUENCE | Y | BO PCB | PA 1,000.00 | Mendoza, Juan J Posted | | 4 |

Tuesday, December 5, 2023

Location: County Criminal Judge: Gagliardi, Josephine M

| Disposition Name DOB | Case Number | Agency Filed Date | Count | Charge | MA Rqd | | Counsel Type Bond Amount | Bond Status II | ND Bal | FTA Cont |
|-----------------------------------|--------------|----------------------|-------|--|-----------|-----------------|--------------------------|-----------------------------|--------|-------------|
| Romero Lara, Silverio 06/20/1983 | 23-C1-501311 | LCS 05/05/2023 | 1 | NO DRIVERS LICENSE | Y | BO PCB | PA 500.00 | Mendoza, Juan J Posted | | 4 |
| Schwartze, Emily Margaret | 23-CT-500775 | CCP | | | Y | ВО | PA | Garza, Daniel Joseph | | |
| 01/30/1985 | | 03/24/2023 | 1 | DUI- 2ND OR MORE (.15 LEVEL OR ABOVE) | | PCB | 1,000.00 | Posted | | 6 |
| Schwartze, Emily Margaret | 23-TR-008706 | ССР | | | N | | PA | Garza, Daniel Joseph | | |
| 01/30/1985 | | Unfiled | 1 | FAIL/DRIVE IN SINGLE LANE Continued to/ by: J-Ju | udge | S-State D | -Def W-Stw | Γ-St | | 5 |
| Schwartze, Emily Margaret | 23-TR-008707 | CCP | | | N | | PA | Garza, Daniel Joseph | | |
| 01/30/1985 | | Unfiled | 1 | FAIL TO DISPLAY REGISTRATION | | | | | | 5 |
| Sidor, Patricia Sue 12/04/1968 | 23-CT-501755 | CCP 06/13/2023 | 1 | Continued to/ by: J-Ju DRIVING UNDER THE INFLUENCE | udge Y | S-State D SR | -Def W-Stw PA | T-St Foley, Robert Denis | | 3 |
| Sidor, Patricia Sue 12/04/1968 | 23-CT-501756 | CCP 06/13/2023 | 1 | DUI-DAMAGE PERSON/PROPERTY (.08) | Y | SR | PA | Foley, Robert Denis | | 3 |

Tuesday, December 5, 2023

| Disposition Name DOB | Case Number | Agency Filed Date | Count | Charge | MA Rqd | Custody Bond Type | Counsel Type Bond Amount | • | IND Bal | FTA Cont |
|-------------------------|------------------|----------------------|-------|---|-----------|----------------------|-----------------------------|---------------------------|---------|-------------|
| Sidor, Patricia Sue | 23-TR-020800 | CCP | | | N | | PA | Foley, Robert Denis | | |
| 12/04/1968 | | Unfiled | 1 | SPECIAL HAZARDS/FAILED TO USE DUE CARE | | | | | | 3 |
| | | | | Continued to/ by: J-J | udge | S-State D- | Def W-Stw | T-St | | |
| Solis Castillo, Odilon | 23-CT-003389 | LCS | | | N | | PA | Lopez, Joshua | | |
| 05/06/1992 | | Unfiled | 1 | NO DRIVERS LICENSE Continued to/ by: J-J | udaa | S State D | Def W-Stw | T-St | | 2 |
| | | | | Continued to/ by. 3-3 | uuge | 5-State D- | DCI W-Stw | 1-5t | | |
| Szelest, Michael | 23-CT-501265 | FMP | | | Y | ВО | PA | Braxton, Michael Scott | | |
| 12/02/1996 | | 05/05/2023 | 1 | DRIVING UNDER THE INFLUENCE | | PSB | 1,000.00 | Posted | | 3 |
| Torres, Josel | 23-MM-023021 | FMP | | | N | | PD | Public Defender | | |
| 11/30/1983 | | 09/28/2023 | 1 | CRIMINAL MISCHIEF MORE THAN \$200.00 | | | | | | 1 |
| Trombley, Amber | 23-MM-020776 | LCS | | | N | SR | PA | O'Halloran, Sean | | |
| Deonna | 23 141141 020770 | Les | | | 11 | Sit | 171 | Christopher | | |
| 08/17/1995 | | 03/22/2023 | 1 | TRESPASS IN AN OCCUPIED STRUCTUR/CONVEYANCE | | | | | | 6 |
| | | 03/22/2023 | 2 | BATTERY | | | | | | |

Tuesday, December 5, 2023

Location: County Criminal Judge: Gagliardi, Josephine M

| Disposition Name | Case Number | Agency Filed Date | Count | Charge | MA Rqd | Custody Bond Type | Counsel Type Bond Amount | Attorney Rond Status | IND Bal | FTA Cont |
|-----------------------------|--------------|----------------------|-------|---|-----------|----------------------|-----------------------------|--------------------------|----------|-------------|
| Valentine, Thomas Joseph | 23-CT-501299 | CCP | Count | Churge | Y | ВО | PA | Culhane, Timothy Paul | I (D Dui | Cont |
| 08/29/1994 | | 05/04/2023 | 1 | DRIVING UNDER THE INFLUENCE | | PSB | 1,000.00 | Posted | | 4 |
| Valentine, Thomas Joseph | 23-CT-501300 | CCP | | | Y | ВО | PA | Culhane, Timothy Paul | | |
| 08/29/1994 | | 05/04/2023 | 1 | DUI-DAMAGE PERSON/PROPERTY (.08) | | PSB | 2,000.00 | Posted | | 4 |
| Valentine, Thomas Joseph | 23-CT-501301 | CCP | | | Y | ВО | PA | Culhane, Timothy Paul | | |
| 08/29/1994 | | 05/04/2023 | 1 | DUI-DAMAGE PERSON/PROPERTY (.08) | | PSB | 2,000.00 | Posted | | 4 |
| Valentine, Thomas Joseph | 23-TR-014034 | CCP | | | N | | PA | Culhane, Timothy Paul | | |
| 08/29/1994 | | Unfiled | 1 | CARELESS DRIVING Continued to/ by: J | Judge | S-State D- | Def W-Stw | T-St | | 4 |
| Velasquez Lopez, Benito | 23-CT-501345 | FHP | | | Y | ВО | PA | Suarez, Rene | | |
| 08/15/1974 | | Unfiled | 1 | HIT AND RUN LEAVE SCENE OF CRASH INVOLVE DAMAGE TO PROP | | PCB | 500.00 | Posted | | 5 |
| | | | | Continued to/ by: J | Judge | S-State D- | Def W-Stw | T-St | | |

Tuesday, December 5, 2023

| Disposition Name | Case Number | Agency | | | MA | Custody | Counsel Type | Attorney | | FTA |
|---------------------------------|--------------|------------|-------|---|------|------------------|--------------------|---------------------------|---------|------|
| DOB | | Filed Date | Count | Charge | Rqd | Bond Type | Bond Amount | Bond Status | IND Bal | Cont |
| Velasquez Lopez, Benito | 23-CT-501346 | FHP | | | N | ВО | PA | Suarez, Rene | | |
| 08/15/1974 | | Unfiled | 1 | GIVING FALSE INFORMATION OR REPORTS TO POLICE (TRAFFIC) | | PCB | 500.00 | Posted | | 5 |
| | | | | Continued to/ by: J-J | udge | S-State D | -Def W-Stw | T-St | | |
| Vera Zambrano, Kennia Yohana | 23-CT-002143 | CCP | | | N | | PA | Lopez, Joshua | | 1 |
| 12/30/1980 | | Unfiled | 1 | NO DRIVERS LICENSE | | | | | | 4 |
| | | | | Continued to/ by: J-J | udge | S-State D | -Def W-Stw | T-St | | |
| Waters, Joseph Vincent | 23-CT-501327 | FMP | | | Y | ВО | PA | Rinard, Marquin Steven | | |
| 12/15/1983 | | 05/05/2023 | 1 | DRIVING UNDER THE INFLUENCE | | PSB | 750.00 | Posted | | 4 |
| Williamceau, Bryan Mike | 23-CT-100165 | SAO | | | N | | PD | Public Defender | | |
| 02/03/1995 | | 06/30/2023 | 1 | WILLFUL AND WANTON RECKLESS DRIVING | | | | | | 2 |
| Williams, Regina | 22-MM-000597 | SAO | | | N | ВО | PA | Heider, Matthew Alan | | |
| 08/30/1985 | | 11/27/2023 | 1 | STALKING | | PSB | 100.00 | Posted | | 9 |

Tuesday, December 5, 2023

| Disposition Name | Case Number | Agency | | | MA | Custody | Counsel Type | Attorney | | FTA |
|-------------------------|--------------|------------|-------|---------------------------------|-----|------------------|---------------------|-------------------------|---------|------|
| DOB | | Filed Date | Count | Charge | Rqd | Bond Type | Bond Amount | Bond Status | IND Bal | Cont |
| Wood, Jessica Marie | 22-CT-502845 | LCS | | | Y | ВО | PA | Sherman, Melissa Lee | | |
| 09/24/1989 | | 09/01/2023 | 1 | DUI 2ND ACCOMPANIED BY MINOR | | PSB | 1,000.00 | Posted | | 9 |